AO 257 (Rev. 6/78)

DEFENDANT INFORMATION DELATIVE TO	A CRIMINAL ACTION IN ILC DICTRICT COURT
	D A CRIMINAL ACTION - IN U.S. DISTRICT COURT
BY: U COMPLAINT U INFORMATION INDICTMENT	Name of District Court, and/or dudge/Magistrate Location
OFFENSE CHARGED SUPERSEDING	
18 U.S.C. § 2252(A)(4)(B) – Possession of Child Pornography; Petty	OAKLAND DIVASION O 2016
18 U.S.C. §§ 2253(A)(1) & (A)(3) – Criminal Forfeiture Minor Misde mean Felon PENALTY: See Attached	CLERK, U.S. DISTRICT COURT OF DUMAKA HAMMOND NORTHERN DISTRICT OF CALIFORNIA
	DEFENDANT
PROCEEDING	IS NOT IN CUSTODY
Name of Complaintant Agency, or Person (& Title, if any)	Has not been arrested, pending outcome this proceeding.
	1) X If not detained give date any prior summons was served on above charges
Federal Bureau of Investigation	
person is awaiting trial in another Federal or State Court, give name of court	2) Is a Fugitive
	3) Is on Bail or Release from (show District)
this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District	IS IN CUSTODY 4) On this charge
this is a reprosecution of charges previously dismissed which were dismissed on motion of: U.S. ATTORNEY DEFENSE	5) On another conviction Federal State 6) Awaiting trial on other charges If answer to (6) is "Yes", show name of institution
this prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under	Has detainer Yes If "Yes" give date filed DATE OF Month/Day/Year ARREST Or if Arresting Agency & Warrant were not
Name and Office of Person	DATE TRANSFERRED Month/Day/Year
Furnishing Information on this form BRIAN J. STRETCH	TO U.S. CUSTODY
☑ U.S. Attorney ☐ Other U.S. Agency	This report arrends AC 057 and in the desired
Name of Assistant U.S. Attorney (if assigned) THOMAS R. GREEN, AUSA	This report amends AO 257 previously submitted
ADDITIONAL INF	ORMATION OR COMMENTS —
PROCESS: ☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT	Bail Amount: NO BAIL
If Summons, complete following: Arraignment Initial Appearance	* Where defendant previously apprehended on complaint, no new summons or
Defendant Address:	warrant needed, since Magistrate has scheduled arraignment
	Date/Time: Before Judge:
Comments:	

PENALTY



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18 U.S.C. § 2252(a)(4)(B) – Possession of Child Pornography:

JD

If Visual Depictions Do Not Involve Pre-Pubescent Minor:

Maximum Imprisonment:

10 years

Maximum Fine:

\$250,000

Maximum Supervise Release:

3 years

Special Assessment:

\$100

If Visual Depictions Do Involve Pre-Pubescent Minor:

Maximum Imprisonment:

20 years

Maximum Fine:

\$250,000

Maximum Supervise Release:

3 years

Special Assessment:

\$100

If Defendant has a related Prior Conviction:

Minimum Imprisonment:

10 years

Maximum Imprisonment:

20 years

Maximum Fine:

\$250,000

Maximum Supervise Release:

3 years

Special Assessment:

\$100

FILED

MAR 1 0 2018

SUSAN Y, SOONG CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA Case 4:16-cr-00102-JD Document 1 Filed 03/10/16 Page 3 of 6

United States District Court FILED

NORTHERN DISTRICT OF CALIFORNIA

MAR 1 0 2016

VENUE: Oakland SUSAN Y. SOONG
CLERK, U.S. DISTRICT COUR

UNITED STATES OF AMERICA,

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DEFENDANT.

INDICTMENT

18 U.S.C. § 2252(A)(4)(B) – Possession of Child Pornography; 18 U.S.C. §§ 2253(A)(1) & (A)(3) – Criminal Forfeiture

UNITED STATES MAGISTIC JUDGE
A true bill.
Foreman
Filed in open court this 10 4 day of
KAREN E. HOM Clerk
Bail, \$ wo bail one wort

FILED 1 BRIAN J. STRETCH (CABN 163973) Acting United States Attorney MAR 102016 2 SUSAN Y, SOONG 3 CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 OAKLAND DIVISION 11 12 UNITED STATES OF AMERICA. NO. 13 Plaintiff, <u>VIOLATION</u>: 18 U.S.C. § 2252(a)(4)(B) – Possession of Child Pornography; 18 U.S.C. §§ 2253(a)(1) & (a)(3) – Criminal Forfeiture 14 v. 15 DUMAKA HAMMOND. Defendant. 16 OAKLAND VENUE 17 18 19 20 INDICTMENT 21 The Grand Jury charges: 22 COUNT ONE: (18 U.S.C. § 2252(a)(4)(B) – Possession of Child Pornography) 23 The Grand Jury charges: 24 From a date unknown to on or about July 16, 2015, in the Northern District of California, the 25 defendant, 26 DUMAKA HAMMOND, 27 did knowingly possess and knowingly access with the intent to view at least one matter which contained a visual depiction that had been shipped and transported using a means and facility of interstate and 28

foreign commerce and in and affecting interstate and foreign commerce, and which was produced using materials that had been mailed, shipped and transported in interstate commerce, by any means including by computer, the production of which involved the use of a minor engaging in sexually explicit conduct, and which depiction was of such conduct, in violation of Title 18, United States Code, Section 2252(a)(4)(B) and (b)(2).

FORFEITURE ALLEGATION: (18 U.S.C. §§ 2253(a)(1) & (a)(3) – Criminal Forfeiture)

The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 2253.

Pursuant to Title 18, United States Code, Section 2253, upon conviction of an offense in violation of Title 18, United States Code, Section 2252, the defendant,

DUMAKA HAMMOND,

shall forfeit to the United States of America:

- 1. Any visual depiction described in Title 18, United States Code, sections 2251, 2251A, or 2252, or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Chapter 110;
- 2. Any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from the offenses; and
- 3. Any property, real or personal, used or intended to be used to commit or to promote the commission of the offenses. The property to be forfeited includes, but is not limited to, the following:
 - a. Toshiba laptop computer, serial number ZC020274Q.

If any of the property described above, as a result of any act or omission of the defendant:

- 1. cannot be located upon the exercise of due diligence;
- 2. has been transferred or sold to, or deposited with, a third party;
- 3. has been placed beyond the jurisdiction of the court;
- 4. has been substantially diminished in value; or

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- 1	
1	5. has been commingled with other property which cannot be divided without difficulty;
2	the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21,
3	United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b)
4	and by Title 28, United States Code, Section 2461(c).
5	
6	
7	DATED: A TRUE BILL.
8	March 10, 2016
9	
10	FOREPERSON
11	
12	BRIAN J. STRETCH
13	Acting United States Attorney
14	
15	Lastet Landel
16	DAVID R. CALLAWAY
17	Chief, Criminal Division
18	
19	
20	
21	(Approved as to form:
22	AUSA THOMAS R. GREEN
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24	
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